

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF JANUARY 25, 2013

(Published February 2, 2013, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
January 25, 2013 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, President Johnson.

President Johnson welcomed Cari Lendrum, a Council Member from the City of Neenah, Wisconsin, who was visiting the City of Minneapolis.

Lilligren moved adoption of the agenda. Seconded.
Adopted upon a voice vote.

Lilligren moved acceptance of the minutes of the regular meeting and the adjourned session of January 11, 2013. Seconded.
Adopted upon a voice vote.

Lilligren moved referral of petitions, communications, and reports of the City officers to the proper Council committees and departments. Seconded.
Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

AUDIT:

INTERNAL (276244)
2012 Management Action Plans: 4th Quarter Update.
Accounts Payable Review: Report re audit findings and management responses.

AUDIT (See Rep):

INTERNAL (276244.1)
Information Technology External Penetration Assessment: Fourth quarter update as part of Report #2012-02 published on April 25, 2012 (Not Public Data relating to Security issue).

COMMITTEE OF THE WHOLE (See Rep):

ATTORNEY (276245)
Government Affairs Services: Authorize waive any conflict of interest between the City of Minneapolis and the law firm of Fredrikson & Byron to provide government affairs services on behalf of the City.

COMMUNITY DEVELOPMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276246)
Living Wage/Job Linkage Report.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276247)
Land Sale (906-22nd Ave N): To Urban Homeworks, Inc.
MacPhail Center for Music: 2012 Annual Report.
Minneapolis Community Technical College: Amendment to Standard Agreement Form Contract.
Classification of Tax-forfeited Land.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276248)
Small Business Lending: Authorize contracts with Metropolitan Consortium of Community Developers and Neighborhood Development Center.
2012 Metropolitan Council Livable Communities Demonstration Account: Acceptance & appropriation of grant funds for Seward Commons Infrastructure/Snelling Apartments, West Broadway Curve & A-Mill Artists Lofts projects.
Upper Harbor Terminal Operating Budget for 2013.
Downtown East Parking Ramp Site: Authorize amendment to development obligations with Minneapolis Venture LLC.
Minnesota Department of Employment & Economic Development: Applications for grant funding for The Commons @ Penn Ave, Washburn Center for Children and West Broadway Curve projects.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:

ATTORNEY (276249)
Juvenile Sex Trafficking Update Report.
NEIGHBORHOOD AND COMMUNITY RELATIONS (276250)
Senior Citizen Advisory Committee: Appointments.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):

NEIGHBORHOOD AND COMMUNITY RELATIONS (276251)
Advisory Committee on People with Disabilities: Mayoral reappointments of Donna Hemp, Areslio Omar Magana, Joan Willshire & Dorothy Balen.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):

COORDINATOR (276252)
MASA Consulting: Amendment to contract for disaster behavioral health emergency consulting services re Operation Curtain Call.

REGULATORY, ENERGY AND ENVIRONMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276253)
Commercial Pedal Car Ordinance: Set public hearing for January 28, 2013.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (276254)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (276255)

Arezzo Ristorante, 5057 France Ave S, Grant On-Sale Wine/Strong Beer Class E and Sidewalk Cafe License.

Smack Shack, 603 Washington Ave N, Grant On-Sale Liquor Class E with Sunday Sales License; Comments.

REGULATORY SERVICES (276256)

Housing Board of Appeals: Appointment of Joyce Mason to expire 12/31/2013.

REGULATORY SERVICES (276257)

Rental Dwelling License at 4227 Emerson Ave N: Revoke license held by Prashant Babal.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (276258)

Traffic Zones, Restrictions, and Controls: 4th Quarter 2012 Report.

Understanding Bicycle-Motorist Crashes in Minneapolis: Report.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (276259)

31st St W, 35th St E, and 38th St W Street Resurfacing Projects: Project designation.

Downtown Business Improvement Special Service District: Cancellation of assessments for specific parcels.

Safe Routes to School Projects: Amend agreements with State of Minnesota.

Self-Managed Special Service Districts: Direct staff to develop and recommend policy.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGE (See Rep):

PUBLIC WORKS AND ENGINEERING (276260)

Bids: a) OP 7723, Low bid of A&M Construction, Inc., for Government Center Parking Facility Expansion Joint Repairs Project; and b) OP 7724, Low bid of Intex Corporation for crushing rubble concrete and rubble asphalt.

WAYS AND MEANS BUDGET:

COORDINATOR (276261)

Final Report on 2012 Charitable Campaign: Receive and file.

ETHICAL PRACTICES BOARD (276262)

Best Practices Study: Conflict of Interest Process of Minneapolis Development Related Boards and Commissions - Receive and file study and findings.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (276263)

Legal Settlement: Sandy Lange v. City of Minneapolis (\$33,750).

COMMUNICATIONS (276264)

Appointments to MTN Board: Chris Lautenschlager, Jay Ludke, and Lamarr Scott.

Broadcast Time Donation: Accept donation of broadcast time from Comcast Cable for public service announcements.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276265)

Public Art RFQ and Agreement: Authorize issuing a Request for Qualifications for a public artist for a plaza on the Third Avenue Bridge over Interstate 94, and entering into an agreement with the selected artist in an amount not to exceed \$180,000.

CONVENTION CENTER & PROCUREMENT (276266)

Approve Bid: OP No 7722, single bid of Micros Systems, Inc., in the amount of \$782,744.85, for installation of a Point of Sale system for the City of Minneapolis Convention Center/Target Center.

FINANCE DEPARTMENT (276267)

2012 4th Quarter Gift Acceptance: Accept gifts to the City of Minneapolis valued under \$15,000.

INFORMATION TECHNOLOGY DEPARTMENT (276268)

Changes to Unisys Contract: Authorize increase to the Unisys managed services contract C-25200 by \$750,000 for change orders requested by IT and customer departments for 2013.

FILED:

CITY CLERK (276269)

Vacant Building Registration Fee Ordinance: Verbatim transcripts of a portion of the Public Safety & Regulatory Services Committee Meeting held May 17, 2006, and the City Council Meeting held May 26, 2006.

CITY COUNCIL (276270)

Creative CityMaking: Presentation to foster collaborations between local artists and City planners.

FILED (See Rep):

BROADWAY FLATS, LLLP (276271)

Vacate existing alley behind 2201 W. Broadway between Queen Ave. No. and Penn Ave. No.

The following reports were signed by Mayor Rybak on January 30, 2013, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following reports:

Comm of the Whole - Your Committee recommends that the proper City officers be authorized to waive any conflict of interest between the City of Minneapolis and the law firm of Fredrikson & Byron so that the Intergovernmental Relations (IGR) Department can retain Kevin Goodno and Melissa Rahn of the Fredrikson firm to provide government affairs services on behalf of the City.

Adopted.

Lilligren moved to find under Council Rule 4 that the regular Council cycle is not adequate, and to consider the action of the Committee of the Whole from January 24, 2013 relating to ward-based appointments to boards and commissions. Seconded.

Adopted by unanimous consent.

Comm of the Whole – Your Committee recommends passage of the accompanying resolution slowing ward-based appointments to boards and commissions through 2013.

Adopted.

Resolution 2013R-018, slowing ward-based appointments to boards and commissions through 2013, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-018

By Lilligren

Slowing ward-based appointments to boards and commissions through 2013.

Resolved by The City Council of The City of Minneapolis:

That ward-based appointments to the various boards and commissions made by the City Council are hereby slowed through December 31, 2013 and until after Council Members are seated following the Municipal Election in January 2014.

Be It Further Resolved that members currently appointed to and serving as members of boards and commissions shall continue to serve in such positions during this suspension and until their successors shall have been appointed.

Be It Further Resolved that, notwithstanding this general slowing of ward-based appointments through the remainder of 2013, vacancies which must be addressed will be done on a case-by-case basis in consultation with and input from the current Council Member(s) representing the impacted ward or wards, based on changes in ward boundaries resulting from redistricting completed in March 2012.

Be It Further Resolved that this slowing shall not alter, delay, or affect the processing of appointments to boards and commissions that are not based on wards or ward representation.

Adopted.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 906 22nd Ave N to Urban Homeworks, Inc for \$2,668, subject to the following conditions:

- a) Land sale closing must occur no later than 4/15/2013; and
- b) Payment of holding costs of \$300 per month (or portion thereof) if land sale closing does not occur on or before the closing deadline.

The sale conditions may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Adopted.

Resolution 2013R-019, authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-703 at 906 22nd Ave N, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2013R-019
By Goodman**

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-703 at 906 22nd Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-703 in the Hawthorne neighborhood from Urban Homeworks, Inc., hereinafter known as the Redeveloper, the Parcel TF-703 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-703; 906 22nd Avenue North: The South 8 feet of Lot 6, except the East 65 feet thereof; Lot 7, except the East 65 feet thereof; Block 18, Highland Park Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$2,668 for Parcel TF-703 to the City for the land and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 4, 2013, a public hearing on the proposed sale was duly held on January 15, 2013, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$2,668 for Parcel TF-703.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur no later than April 15, 2013 and 2) payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development (CPED) Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Adopted.

Comm Dev - Your Committee, having under consideration the MacPhail Center for Music 2012 Annual Report and its proposed fiscal year 2012-2013 budget as set forth in the Department of Community Planning & Economic Development staff report, now recommends passage of the accompanying resolution approving the governmental program and annual budget for continued operation of the MacPhail Center for Music facility at 501 S 2nd St for fiscal year 2012-2013.

Adopted.

Resolution 2013R-020, approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2012-2013, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-020
By Goodman

Approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2012-2013.

Whereas, Minnesota Laws 2006, Chapter 258, Article 1, Section 4, Subdivision 4, authorizes the City of Minneapolis to undertake the design, construction and operation of the MacPhail Center for Music facility; to establish the MacPhail Center for Music facility as a governmental program providing music education, music therapy, and music education programming in public and private schools and in partnership with other organizations; and to appropriate funds for such purposes; and

Whereas, in 2006 the City accepted a \$5,000,000 bond grant from the State of Minnesota to design, construct, furnish and equip the MacPhail Center for Music facility in the City of Minneapolis; and

Whereas, to satisfy conditions of the State bond grant, the City must own or ground lease the MacPhail Center for Music facility, and enter into a use/lease agreement with MacPhail Center for Music under which it will take on the responsibility for the operation of the musical institution and the governmental program at the facility; and

Whereas, on July 21, 2006, the City Council adopted the governmental program to be achieved by the City's sponsorship of the MacPhail Center for Music facility to construct, equip and operate a music education center that includes studios, classrooms, and a performance hall, together with education programming, other cultural performances, and related and ancillary uses in the City of Minneapolis, pursuant to which the City expects to support cultural participation and encourage economic development and tourism; and

Whereas, pursuant to the State bond grant the City is required to annually report to the State on the operation of the MacPhail Center for Music facility and approve its continued use for the governmental program; and

Whereas, pursuant to the use/lease agreement MacPhail Center for Music has submitted annual current and projected budgets for the operation of the governmental program at the MacPhail Center for Music facility to the City; and

Whereas, the City's Department of Community Planning and Economic Development (CPED Department) Director or authorized designee has reviewed and approved the budgets for the operation of the governmental program at the MacPhail Center for Music facility submitted by MacPhail Center for Music to the City and found (i) that the current governmental program budget forecast for the 2012-2013 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected governmental program budgets for the next 3 fiscal years (2013-2014, 2014-2015 and 2015-2016) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That based on the reports and documents submitted by MacPhail Center for Music, the review performed by City staff and the findings of the CPED Department Director, the City Council finds (i) that the current MacPhail Center for Music facility governmental program budget forecast for the 2012-2013 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected MacPhail Center for Music facility governmental program budgets for the next 3 fiscal years (2013-2014, 2014-2015 and 2015-2016) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Be It Further Resolved that the City Council hereby approves and authorizes the continued use of the governmental program at the MacPhail Center for Music facility by MacPhail Center for Music for the fiscal year 2012-2013.

Be It Further Resolved that this resolution shall be in full force and effect from and after its passage.

Adopted.

Comm Dev - Your Committee recommends approval of the request of Minneapolis Community Technical College for an amendment to the Standard Agreement Form Contract language relating to Article XIV: Liability and Indemnity of the Standard Agreement Form Contract, due to State law prohibiting a State agency (MCTC) to enter into an agreement with an open-ended financial liability obligation, with language set forth in the Department of Community Planning & Economic Development staff report.

Adopted.

Comm Dev - Your Committee recommends passage of the accompanying resolutions a) requesting actions with respect to the conveyance of certain tax-forfeited land in Minneapolis; and b) approving the classification of certain tax-forfeited land in Minneapolis as non-conservation and the conveyance thereof.

Adopted.

Resolution 2013R-021, requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, MN, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2013R-021
By Goodman**

Requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota.

Whereas, the City Council of the City of Minneapolis, Hennepin County, Minnesota, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the parcels listed below contained on the 1606 Conservation/Non Conservation list be designated as non-conservation land, if not previously so designated, and that all the properties listed below which are located in targeted neighborhoods be withheld from public and private sale and conveyed to the City of Minneapolis:

<u>PID Number</u>	<u>Target Forfeit Date</u>	<u>Ward</u>	<u>Lot Size Sq. Feet</u>	<u>Legal Description</u>	<u>Current Use</u>
<u>Address</u>	<u>Zoning</u>				
12 028 24 21 0033	Y	12		LOT 028 BLOCK 002 "BYRONA ADDITION TO THE CITY OF MINNEAPOLIS"	VACANT LAND
3901 22ND AVE S	7/26/2012	41X134			
NON-CONSERVATION	R1A	5,360			

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10 029 24 32 0154	Y	3	LOT 025 "PAYNE AND HENDERSON'S SUBDIVISION IN BLOCKS 24 AND 25 OF MORRISON'S ADDITION TO NORTH MINNEAPOLIS"	VACANT LAND
423 30TH AVE N	7/26/2012	41X116		
NON-CONSERVATION	R2B	4,756		

16 029 24 42 0068	Y	5	BLOCK 015 E 33 FT OF W 65 FT OF LOT 10 AND S 24 FT OF E 33 FT OF W 65 FT OF LOT 9 LOTS 9 AND 10 "GALES SUBDIVISIONS IN SHERBURNE & BEEBE'S ADDITION TO MINNEAPOLIS"	VACANT LAND
1110 18TH AVE N	8/9/2012	33X68		
NON-CONSERVATION	R3	2,244		

17 029 24 42 0014	Y	5	LOT 014 BLOCK 002 FAIRLAWN ADDITION	VACANT LAND
1701 THOMAS AVE N	8/9/2012	42X130		
NON-CONSERVATION	R1A	5,418		

20 029 24 41 0134	Y	5	LOT 9 AND E 6 FT OF LOT 10 EX ALLEY BLOCK 002 MORRISON AND RUSSELL'S ADDITION TO THE CITY OF MINNEAPOLIS	VACANT LAND APARTMENT
2214 4TH AVE N	8/9/2012	42.9X164.7		
NON-CONSERVATION	R1A	7,035		

34 029 24 42 0157	Y	6	N 37 FT LOT 004 BLOCK 003 CRIM'S ADDITION TO MINNEAPOLIS	VACANT LAND APARTMENT
2726 STEVENS AVE S	8/9/2012	37X126		
NON-CONSERVATION	R2B	4,677		

35 029 24 24 0026	Y	9	LOT 002 BLOCK 002 COLE AND WEEKS RE- ARRANGEMENT OF A PART OF BRACKETT AND BOVEY'S ADDITION TO MINNEAPOLIS	VACANT LAND
2406 11TH AVE S		41X127		
NON-CONSERVATION	R2B	5,213		

09 029 24 33 0109	Y	5	LOT 013 BLOCK 004 "SUPPLEMENT TO FOREST HEIGHTS MINNEAPOLIS"	VACANT LAND
2720 PENN AVE N	8/23/2012	43X125		
NON-CONSERVATION	R1A	5,365		

01 028 24 13 0048	Y	9	S 30 FT OF LOT 5 AND N 10 FT OF LOT 6 BLK 4 PARKERS ADDN AND S 30 FT OF LOT 19 AND N 10 FT OF LOT 18 BLK 2 CATH A PERKINS ADDN TO MPLS BLOCK 004 PARKERS ADDITION TO MINNEAPOLIS	VACANT LAND
3321 25TH AVE S	9/13/2012	40X110		
NON-CONSERVATION	R1A	4,400		

08 029 24 44 0052	Y	4	LOT 014 BLOCK 002 "NICHOLS-FRISSELL CO.'S PENN-LAWN ADDITION TO MINNEAPOLIS"	VACANT LAND
2707 RUSSELL AVE N	9/13/2012	40X128		
NON-CONSERVATION	R1A	5,132		

09 029 24 42 0174	Y	3	N 40 FT LOT 012 BLOCK 016 "SILVER LAKE ADDITION" TO MINNEAPOLIS	VACANT LAND
2905 DUPONT AVE N	9/13/2012	50X127		
NON-CONSERVATION	R2B	5,084		

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10 029 24 32 0077	Y	3	N 39.25 FT OF S 41.25 FT LOT 012 BLOCK 010 MORRISONS ADDITION TO NORTH MINNEAPOLIS	VACANT LAND
3020 6TH ST N	9/13/2012	39X165		
NON-CONSERVATION	R3	6,476		

16 029 24 21 0037	Y	5	LOT 004 BLOCK 003 "FOREST HEIGHTS"	VACANT GARAGE ONLY
2517 JAMES AVE N	9/13/2012	50X135		
NON-CONSERVATION	R1A	6,710		

35 029 24 34 0071	Y	9	W 42 48/100 FT OF E 84 48/100 FT LOTS 30 31 AND 32 BLOCK 001 AVERY'S CHICAGO AVENUE ADDITION TO MINNEAPOLIS	VACANT LAND
1105 28TH ST E	9/13/2012	43X100		
NON-CONSERVATION	R2B	4,278		

03 028 24 11 0233	Y	8	LOT 012 BLOCK 001 HOBARTS ADDITION TO MINNEAPOLIS	VACANT LAND
3029 CLINTON AVE S	9/27/2012	40X128		
NON-CONSERVATION	R2B	5,100		

09 029 24 43 0047	Y	3	LOT 004 BLOCK 020 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	VACANT GARAGE ONLY
2615 DUPONT AVE N	8/23/2012	43X127		
NON-CONSERVATION	R2B	5,432		

Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below be withheld from sale for six months:

<u>PID Number</u>	<u>Target Forfeit Date</u>	<u>Ward</u>	<u>Lot Size</u>	<u>Legal Description</u>	<u>Current Use</u>
<u>Address</u>	<u>Zoning</u>	<u>Sq. Feet</u>			
04 029 24 43 0200	Y	4	LOT 005 BLOCK 012 "WALTON PARK"		VACANT NON COMPLIANT BLDG
3643 DUPONT AVE N	7/12/2012	40X126			
NON-CONSERVATION	R2B	5,041			

04 029 24 42 0197	N	4	LOT 011 BLOCK 003 NORTH SIDE PARK ADDITION TO MINNEAPOLIS	VACANT LAND
3814 FREMONT AVE N	7/26/2012	40X127		
NON-CONSERVATION	R2B	5,095		

04 029 24 43 0053	N	4	LOT 026 BLOCK 006 "WALTON PARK"	VACANT LAND
3742 FREMONT AVE N	9/13/2012	40X126		
NON-CONSERVATION	R2B	5,052		

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20 028 24 42 0069	N	13	LOT 016 BLOCK 015 "HARRIET MANOR"	VACANT LAND
5857 WASHBURN AVE S	7/26/2012	36X128		
NON-CONSERVATION	R1A	4,572		

09 029 24 12 0006	N	4	LOT 006 BLOCK 001 "DEAN PARK"	VACANT LAND
3539 FREMONT AVE N	7/26/2012	40X126		
NON-CONSERVATION	R2B	5,072		

09 029 24 13 0052	N	4	LOT 002 BLOCK 003 "SILVER LAKE ADDITION" TO MINNEAPOLIS	VACANT LAND
3347 FREMONT AVE N	7/26/2012	45X127		
NON-CONSERVATION	R2B	5,715		

09 029 24 22 0039	N	4	LOT 009 BLOCK 002 EGBERT'S ADDITION TO MINNEAPOLIS	VACANT LAND
3427 MORGAN AVE N	7/26/2012	40X127		
NON-CONSERVATION	R1A	5,052		

10 029 24 22 0167	N	3	LOT 006 BLOCK 007 "NICHOLS-FRISSELL CO.'S STEWART HEIGHTS ADDITION TO MINNEAPOLIS"	VACANT LAND
3438 6TH ST N	7/26/2012	40X157		
NON-CONSERVATION	R1A	6,280		

16 029 24 11 0075	Y	3	E 95 FT LOT 001 BLOCK 013 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	VACANT LAND
2429 ALDRICH AVE N	7/26/2012	44X95		
NON-CONSERVATION	R2B	4,180		

16 029 24 34 0044	Y	5	LOT 005 BLOCK 003 "CREPEAU'S ADDITION TO MINNEAPOLIS"	VACANT, BOARDED, CONDEMNED
1324 IRVING AVE N	8/9/2012	41X140		
NON-CONSERVATION	R2B	5,600		

17 029 24 11 0010	Y	5	EX ST LOT 008 AUDITOR'S SUBDIVISION NO. 150 HENNEPIN COUNTY, MINN	VACANT, BOARDED, CONDEMNED
2321 WEST BROADWAY	8/9/2012	44X128		
NON-CONSERVATION	OR2	5,504		

17 029 24 41 0034	Y	5	LOT 007 BLOCK 002 EASTLAWN ADDITION TO MINNEAPOLIS	VACANT, BOARDED, CONDEMNED
2327 GOLDEN VALLEY	8/9/2012	38X126		
NON-CONSERVATION	R1A	4,788		

17 029 24 41 0056	Y	5	LOT 029 BLOCK 002 EASTLAWN ADDITION TO MINNEAPOLIS	VACANT, BOARDED SINGLE FAMILY
1819 QUEEN AVE N	8/9/2012	42X129		
NON-CONSERVATION	R1A/	5,418		

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17 029 24 44 0056	Y	5	LOT 020 BLOCK 003 "SOUTH LAWN ADDITION TO MINNEAPOLIS"	VACANT, BOARDED, CONDEMNED
1418 SHERIDAN AVE N	8/9/2012	40X128		
NON-CONSERVATION	R1A	5,120		

17 029 24 44 0178	Y	5	LOT 029 BLOCK 001 "W H LAUDERDALES ADDITION TO MINNEAPOLIS"	VACANT SINGLE FAMILY
1526 THOMAS AVE N	8/9/2012	40X128		
NON-CONSERVATION	R1A	5,120		

09 029 24 33 0152	Y	5	LOT 014 BLOCK 007 "SUPPLEMENT TO FOREST HEIGHTS MINNEAPOLIS"	VACANT SINGLE FAMILY
2654 NEWTON AVE N	8/9/2012	43X128		
NON-CONSERVATION	R1A	5,534		

35 029 24 11 0018	Y	9	LOT 009 BLOCK 004 FOSTER'S ADDITION TO MINNEAPOLIS	VACANT, BOARDED, CONDEMNED
2103 BLOOMINGTON AV	8/23/2012	59X123		
NON-CONSERVATION	R2B	7,292		

07 028 23 22 0029	N	12	LOT 022 BLOCK 023 PALMER'S ADDITION TO MINNEAPOLIS	VACANT SINGLE FAMILY
3839 SNELLING AVE	9/13/2012	40X150		
NON-CONSERVATION	R1A	6,000		

01 028 24 22 0023	Y	9	LOTS 11 AND 12 BLOCK 002 MINNEHAHA ADDITION TO MINNEAPOLIS	VACANT COMMERCIAL LAND
1901 LAKE ST E	9/13/2012	125X100		
NON-CONSERVATION	C1	12,510		

02 028 24 14 0165	Y	9	S 2 FT OF LOT 11 AND N 40 FT OF LOT 12 LOTS 11 AND 12 BLOCK 005 "POWDER HORN PARK ADDITION TO MINNEAPOLIS"	VACANT, BOARDED, CONDEMNED DUPLEX
3245 BLOOMINGTON AV	9/13/2012	42X122		
NON-CONSERVATION	R2B	5,137		

02 028 24 23 0069	Y	8	LOT 001 BLOCK 002 D. W. ELLIS' ADDITION TO MINNEAPOLIS	VACANT LAND
3306 COLUMBUS AVE S	9/13/2012	33X128		
NON-CONSERVATION	R2B	3,894		

03 028 24 13 0162	Y	8	THAT PART OF LOT 16 LYING N OF SLY 0.5 FT THOF BLOCK 016 BAKER'S 2ND ADDITION TO MINNEAPOLIS	VACANT LAND
3341 2ND AVE S	9/13/2012	45X128		
NON-CONSERVATION	R2B	5,774		

09 029 24 14 0183	N	3	SUBJECT TO ROAD LOT 007 BLOCK 039 "BAKER'S 4TH ADDITION TO MINNEAPOLIS"	VACANT LAND
3200 COLFAX AVE N	9/13/2012	42X126		
NON-CONSERVATION	R4	5,695		

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16 029 24 23 0108	Y	5	LOT 019 BLOCK 023 "FOREST HEIGHTS"	VACANT LAND
2016 21ST AVE N	9/13/2012	60X137		
NON-CONSERVATION	R4	5,630		

16 029 24 43 0189	Y	5	LOT 015 BLOCK 023 "GALES SUBDIVISIONS IN SHERBURNE & BEEBE'S ADDITION TO MINNEAPOLIS"	VACANT LAND
1316 EMERSON AVE N		41X155		
NON-CONSERVATION	R2B	6,352		

17 029 24 14 0082	Y	5	LOT 016 BLOCK 003 "NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"	VACANT LAND
2420 GOLDEN VALLEY	9/13/2012	36X129		
NON-CONSERVATION	R1A	4,658		

17 029 24 14 0231	Y	5	LOTS 14 AND 15 BLOCK 004 "NICHOLS- FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"	VACANT COMMERCIAL LAND
2508 GOLDEN VALLEY	9/13/2012	128.9X76.1		
NON-CONSERVATION	R1A	9,812		

34 029 24 44 0060	Y	6	LOT 001 BLOCK 001 HANCES ADDITION TO MINNEAPOLIS	VACANT LAND APARTMENT
2900 PORTLAND AVE S	9/13/2012	40X118		
NON-CONSERVATION	R4	4,731		

35 029 24 34 0071	Y	9	W 42 48/100 FT OF E 84 48/100 FT LOTS 30 31 AND 32 BLOCK 001 AVERY'S CHICAGO AVENUE ADDITION TO MINNEAPOLIS	VACANT LAND
1105 28TH ST E	9/13/2012	43X100		
NON-CONSERVATION	R2B	4,278		

19 028 23 11 0163	N	12	LOT 018 BLOCK 006 "MORRIS PARK ADDITION TO MINNEAPOLIS"	VACANT SINGLE FAMILY
5549 43RD AVE S	9/27/2012	40X128		
NON-CONSERVATION	R1A	5,120		

02 028 24 33 0235	Y	8	THOSE PARTS OF LOTS 1 2 AND 3 AND OF N 18 FT OF LOT 4 WHICH LIE W OF E 59.5 FT THOF BLOCK 002 "VEAZIE ADDITION TO MINNEAPOLIS"	VACANT LAND
611 36TH ST E		58X85		
NON-CONSERVATION	R1A	4,943		

03 028 24 11 0193	Y	8	LOT 010 BLOCK 006 THIRD AVE. ADDITION TO MINNEAPOLIS	OCCUPIED SINGLE FAMILY
3133 5TH AVE S	9/27/2012	45X119		
NON-CONSERVATION	R2B	5,355		

10 028 24 11 0133	N	8	N 90 FT OF LOT 1 AND N 90 FT OF E 5 FT OF LOT 2 LOTS 1 AND 2 RIDGEWAYS FIRST ADDITION TO MINNEAPOLIS	VACANT COMMERCIAL LAND
3800 4TH AVE S	10/25/2012	41X90		
NON-CONSERVATION	C1	3,686		

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Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below be released for public auction:

<u>PID Number</u>	<u>Target Forfeit Date</u>	<u>Ward</u> <u>Lot Size</u> <u>Sq. Feet</u>	<u>Legal Description</u>	<u>Current Use</u>
09 029 24 23 0090	N	4	LOT 007 BLOCK 002 LATIMER'S ADDITION TO MINNEAPOLIS	OCCUPIED SINGLE FAMILY
3335 OLIVER AVE N	7/26/2012	39X127		
NON-CONSERVATION	R1A	4,985		
16 029 24 22 0193	Y	5	THAT PART OF LOT 79 LYING NELY OF A LINE DRAWN SELY FROM A PT ON NWLY LINE THOF DIST 25.28 FT NELY OF MOST WLY COR THOF TO A PT ON SELY LINE THOF DIST 21.96 FT NELY OF MOST SLY COR THOF LOT 079 BLOCK 019 "FOREST HEIGHTS"	OCCUPIED ZERO LOT LINE DUPLEX
2324 LOGAN AVE N	7/26/2012	25X132		
NON-CONSERVATION	R2B	3,091		
03 028 24 13 0055	Y	10	LOT 014 BLOCK 012 BAKER'S 2ND ADDITION TO MINNEAPOLIS	OCCUPIED DUPLEX
3249 NICOLLET AVE	7/26/2012	46X125		
NON-CONSERVATION	C1	5,730		
17 029 24 14 0221	Y	5	LOT 022 BLOCK 007 "WYANT & KIICHLI'S ADDITION TO MINNEAPOLIS"	OCCUPIED SINGLE FAMILY
2130 QUEEN AVE N	8/9/2012	43X128		
NON-CONSERVATION	R1A	5,504		
17 029 24 41 0159	Y	5	LOT 019 BLOCK 004 FAIRLAWN ADDITION	OCCUPIED SINGLE FAMILY
1614 THOMAS AVE N	4/19/2011	40X129		
NON-CONSERVATION	R1A	5,160		
20 029 24 14 0041	Y	5	LOT 005 BLOCK 002 "BRODERICK'S ADDITION TO MINNEAPOLIS"	OCCUPIED SINGLE FAMILY
815 SHERIDAN AVE N	8/9/2012	40X129		
NON-CONSERVATION		5,160		
21 029 24 23 0061	Y	5	LOT 030 BLOCK 018 "OAK PARK ADDITION TO MINNEAPOLIS"	OCCUPIED SINGLE FAMILY
710 OLIVER AVE N	8/9/2012	42X127		
NON-CONSERVATION	R2B	5,334		
34 029 24 43 0098	Y	6	S 30 FT OF LOT 2 AND N 7 1/2 FT OF LOT 3 BLOCK 002 "STILLMAN'S ADDITION TO MINNEAPOLIS"	VACANT DUPLEX
2808 STEVENS AVE S	8/9/2012	38X126		
NON-CONSERVATION	R5	4,744		

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17 029 24 42 0165		5	LOT 004 BLOCK 001 "MCNAIR HEIGHTS ADDITION TO MINNEAPOLIS"	OCCUPIED APARTMENT BUILDING
2813 GOLDEN VALLEY	8/23/2012	40X120		
NON-CONSERVATION		4,800		
35 029 24 12 0108	Y	6	LOT 006 BLOCK 009 ELIOT'S ADDITION TO MINNEAPOLIS	OCCUPIED APARTMENT BUILDING
2221 15TH AVE S	8/23/2012	56X133		
NON-CONSERVATION	R5	7,468		
09 029 24 14 0064	N	3	E 90 4/10 FT LOT 006 BLOCK 013 "BAKER'S 4TH ADDITION TO MINNEAPOLIS"	VACANT LAND
3301 COLFAX AVE N	9/13/2012	46X90		
NON-CONSERVATION	R2B	4,158		
09 029 24 32 0148	Y	4	LOT 024 BLOCK 001 "HAMISCH'S 3D ADDITION TO MINNEAPOLIS"	VACANT SINGLE FAMILY
3110 NEWTON AVE N	9/13/2012	41X127		
NON-CONSERVATION	R2B	5,242		
15 029 24 22 0002	Y	3	W 40 FT OF E 77 FT OF LOT 1 AND W 40 FT OF E 77 FT OF N 42 FT OF LOT 2 BLOCK 007 COBB'S ADDITION TO NORTH MINNEAPOLIS	VACANT LAND
305 24TH AVE N	9/13/2012	40X90		
NON-CONSERVATION	R2B	3,600		
16 029 24 11 0009	Y	3	LOT 005 BLOCK 001 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	VACANT LAND
2511 LYNDALE AVE N	9/13/2012	50X157		
NON-CONSERVATION	R2B	7,850		
21 029 24 22 0036	Y	5	LOT 020 BLOCK 025 "OAK PARK ADDITION TO MINNEAPOLIS"	VACANT LAND APARTMENT
1020 NEWTON AVE N	9/13/2012	42X126		
NON-CONSERVATION	R2B	5,292		
35 029 24 42 0229	Y	9	N 23 FT OF LOT 8 AND S 28 FT OF LOT 9 BLOCK 009 WRIGHT'S ADDITION TO MINNEAPOLIS	OCCUPIED SINGLE FAMILY
2735 13TH AVE S	9/13/2012	51X127		
NON-CONSERVATION	R2B	6,502		
35 029 24 13 0240	Y	9	W 43 FT LOT 006 BLOCK 016 "GALES 1ST ADDITION TO MINNEAPOLIS"	OCCUPIED SINGLE FAMILY
1500 26TH ST E	9/13/2012	43X58		
NON-CONSERVATION	R2B	2,494		
08 028 24 41 0325	N	13	GAR UNIT NO 36 APARTMENT OWNERSHIP NO. 0239 LAKE HARRIET CONDOMINIUM	VACANT CONDO GARAGE
2700 44TH ST W #36	9/27/2012	CONDO		
NON-CONSERVATION	R6	GARAGE		

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04 029 24 42 0004	N	4	LOT 4 AND N 16 2/3 FT OF LOT 5 BLOCK 001 "CALIFORNIA PARK ADDITION TO MINNEAPOLIS"	OCCUPIED SINGLE FAMILY
3847 FREMONT AVE N	9/27/2012	57X126		
NON-CONSERVATION	R2B	7,184		

23 029 24 33 0825	Y	7	SIGN UNIT NO S-237 CONDOMINIUM NO. 0286 COMMERCE AT THE CROSSINGS, A CONDOMINIUM	VACANT COMMERCIAL SIGN
121 WASHINGTON AVE S #237	9/27/2012	CONDO		
NON-CONSERVATION				

26 029 24 32 0140	Y	7	LOT 003 BLOCK 002 SMITHS ADDITION TO MINNEAPOLIS	OCCUPIED COMMERCIAL BUILDING
737 14TH ST E	9/27/2012	52X139		
NON-CONSERVATION	C1	7,222		

26 029 24 32 0141	Y	7	E 41 78/100 FT LOT 004 BLOCK 002 SMITHS ADDITION TO MINNEAPOLIS	OCCUPIED COMMERCIAL BUILDING
731 14TH ST E	9/27/2012	42X139		
NON-CONSERVATION	C1	5,827		

27 029 24 33 0813	Y	6	UNIT NO 12 CIC NO. 1392 HISTORIC RIDGEWOOD CONDOMINIUM	VACANT CONDO STORAGE UNIT
522 RIDGEWOOD AVE #12		CONDO		
NON-CONSERVATION	OR2	STORAGE		

10 029 24 24 0021	N	3	W 1/2 LOT 006 BLOCK 021 "BAKER'S 4TH ADDITION TO MINNEAPOLIS"	OCCUPIED SINGLE FAMILY
3302 WASHINGTON AV N	9/27/2012	46X92		
NON-CONSERVATION	I2	4,230		

22 029 24 24 0075	Y	5	SELY 65 FT LOTS 40 41 AND 42 INCLUDING ADJOINING 1/2 OF VACATED ALLEY BLOCK 016 BRADFORD AND LEWIS'S ADDITION TO MINNEAPOLIS	OCCUPIED COMMERCIAL BUILDING
701 3RD ST N	10/25/2012	65X160		
NON-CONSERVATION	B4N	10,400		

Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the property listed below be released for auction to adjacent owners:

<u>PID Number</u>	<u>Target Forfeit Date</u>	<u>Ward Lot Size Sq. Feet</u>	<u>Legal Description</u>	<u>Current Use</u>
11 029 24 34 0186	Y	1	THE SOUTH 26 FEET OF LOT 7, BLOCK 4, ALSO THAT PART OF THE NORTH 4 FEET OF THE SOUTH 30 FEET OF SAID LOT 7 WHICH LIES EAST OF THE WEST 100 FEET OF SAID LOT 7 COBB'S ADDITION TO ST. ANTHONY	VACANT NON COMPLIANT BLDG
2105 4TH ST N E	7/12/2012	20X165		
NON-CONSERVATION	R2B	4,550		

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12 028 24 42 0032	N	12	S 4 FT OF N 416 FT OF W 110 FT LOT 007 EXHIBIT D. SHOWING SUBDIVISION OF LAND BELONGING TO ESTATE OF ESTHER OSMER (DECEASED) IN GOV'T LOT 2 IN SECTION 12 IN TOWNSHIP 28 NORTH RANGE 24 WEST OF THE 4TH PRINCIPAL MERIDIAN	VACANT LAND
4238 27TH AVE S	9/13/2012	4X100		
NON-CONSERVATION	R1A	440		

13 029 24 31 0173	Y	3	EX HWY LOT 030 BLOCK 011 "RAMSEY, LOCKWOOD & OTHERS ADDITION" TO ST. ANTHONY	VACANT LAND
601 BUCHANAN ST N E	9/13/2012	39X75		
NON-CONSERVATION	R1A	2,925		

14 029 24 22 0177	Y	3	THE WEST 41 FEET OF THE EAST 82.5 FEET OF LOT 10 BLOCK 21 BOTTINEAU'S SECOND ADDITION TO TOWN OF ST ANTHONY LOT 010 BLOCK 021 BOTTINEAU'S SECOND ADDITION TO THE TOWN OF SAINT ANTHONY	VACANT LAND
159 15TH AVE N E	9/13/2012	41X66		
NON-CONSERVATION	R2B	2,706		

15 029 24 22 0147	Y	3	W 31 FT OF E 93 FT OF LOTS 9 AND 10 BLOCK 003 WOODLAND PARK	VACANT LAND
620 25TH AVE N	9/13/2012	31X86		
NON-CONSERVATION	R2B	2,666		

17 029 24 41 0207	Y	5	SOUTH 21 FEET OF LOT 26, BLOCK 1, EASTLAWN ADDITION TO MINNEAPOLIS.	VACANT LAND
1805 PENN AVE N	9/13/2012	21X128		
NON-CONSERVATION	R1A	2,696		

35 029 24 21 0161	Y	6	W 1/2 LOT 001 SCHULTZ' ADDITION TO MINNEAPOLIS	VACANT LAND
1015 21ST ST E	9/13/2012	23X134		
NON-CONSERVATION	R4	2,948		

35 029 24 44 0162	Y	9	N 26 FT OF S 39 24/100 FT OF E 124 FT LOT 001 BLOCK 001 "LAYMAN AND COLBURNS ADDITION TO MINNEAPOLIS"	VACANT LAND APARTMENT
2804 CEDAR AVE S	9/13/2012	26X124		
NON-CONSERVATION	R5	3,224		

16 029 24 11 0132	Y	3	S 1/2 LOT 009 BLOCK 016 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	VACANT LAND
2404 DUPONT AVE N	7/26/2012	25X157		
NON-CONSERVATION	R2B	3,925		

Be It Further Resolved that the city is authorized to file an application for title registration on the tax-forfeited properties listed in this resolution for acquisition by the City of Minneapolis signed by the Mayor and the City Clerk pursuant to Minnesota Statutes 508.03(6).

Adopted.

Resolution 2013R-022, approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, MN, as non-conservation and the conveyance thereof, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-022
By Goodman

Approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof.

Whereas, the City Council of the City of Minneapolis, Hennepin County, Minnesota, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That all of the parcels listed below be designated as non-conservation land:

<u>Property ID Number</u>	<u>Property Address</u>
04 029 24 43 0200	3643 DUPONT AVE N
11 029 24 34 0186	2105 4TH ST N E
12 028 24 21 0033	3901 22ND AVE S
20 028 24 42 0069	5857 WASHBURN AVE S
04 029 24 42 0197	3814 FREMONT AVE N
09 029 24 12 0006	3539 FREMONT AVE N
09 029 24 13 0052	3347 FREMONT AVE N
09 029 24 22 0039	3427 MORGAN AVE N
09 029 24 23 0090	3335 OLIVER AVE N
10 029 24 22 0167	3438 6TH ST N
10 029 24 32 0154	423 30TH AVE N
15 029 24 23 0096	416 21ST AVE N
16 029 24 11 0075	2429 ALDRICH AVE N
16 029 24 11 0132	2404 DUPONT AVE N
16 029 24 22 0193	2324 LOGAN AVE N
03 028 24 13 0055	3249 NICOLLET AVE
16 029 24 34 0044	1324 IRVING AVE N
16 029 24 42 0068	1110 18TH AVE N
17 029 24 11 0010	2321 WEST BROADWAY
17 029 24 14 0221	2130 QUEEN AVE N
17 029 24 41 0034	2327 GOLDEN VALLEY RD
17 029 24 41 0056	1819 QUEEN AVE N
17 029 24 41 0159	1614 THOMAS AVE N
17 029 24 42 0014	1701 THOMAS AVE N
17 029 24 44 0056	1418 SHERIDAN AVE N
17 029 24 44 0178	1526 THOMAS AVE N

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20 029 24 14 0041	815 SHERIDAN AVE N
20 029 24 41 0134	2214 4TH AVE N
21 029 24 23 0061	710 OLIVER AVE N
34 029 24 42 0157	2726 STEVENS AVE S
34 029 24 43 0098	2808 STEVENS AVE S
35 029 24 24 0026	2406 11TH AVE S
09 029 24 33 0152	2654 NEWTON AVE N
09 029 24 33 0109	2720 PENN AVE N
09 029 24 43 0047	2615 DUPONT AVE N
17 029 24 42 0165	2813 GOLDEN VALLEY RD
35 029 24 11 0018	2103 BLOOMINGTON AV
35 029 24 12 0108	2221 15TH AVE S
07 028 23 22 0029	3839 SNELLING AVE
01 028 24 13 0048	3321 25TH AVE S
01 028 24 22 0023	1901 LAKE ST E
02 028 24 14 0165	3245 BLOOMINGTON AV
02 028 24 23 0069	3306 COLUMBUS AVE S
03 028 24 13 0162	3341 2ND AVE S
12 028 24 42 0032	4238 27TH AVE S
04 029 24 43 0053	3742 FREMONT AVE N
08 029 24 44 0052	2707 RUSSELL AVE N
09 029 24 14 0064	3301 COLFAX AVE N
09 029 24 14 0183	3200 COLFAX AVE N
09 029 24 32 0148	3110 NEWTON AVE N
09 029 24 42 0174	2905 DUPONT AVE N
10 029 24 32 0077	3020 6TH ST N
13 029 24 31 0173	601 BUCHANAN ST N E
14 029 24 22 0177	159 15TH AVE N E
15 029 24 22 0002	305 24TH AVE N
15 029 24 22 0147	620 25TH AVE N
16 029 24 11 0009	2511 LYNDAL AVE N
16 029 24 21 0037	2517 JAMES AVE N
16 029 24 23 0108	2016 21ST AVE N
16 029 24 43 0189	1316 EMERSON AVE N
17 029 24 14 0082	2420 GOLDEN VALLEY RD
17 029 24 14 0231	2508 GOLDEN VALLEY RD
17 029 24 41 0207	1805 PENN AVE N
21 029 24 22 0036	1020 NEWTON AVE N
34 029 24 44 0060	2900 PORTLAND AVE S
35 029 24 21 0161	1015 21ST ST E
35 029 24 34 0071	1105 28TH ST E

35 029 24 42 0229	2735 13TH AVE S
35 029 24 44 0162	2804 CEDAR AVE S
35 029 24 13 0240	1500 26TH ST E
03 028 24 11 0233	3029 CLINTON AVE S
08 028 24 41 0325	2700 44TH ST W #36
04 029 24 42 0004	3847 FREMONT AVE N
23 029 24 33 0825	121 WASHINGTON AVE S #237
26 029 24 32 0140	737 14TH ST E
26 029 24 32 0141	731 14TH ST E
27 029 24 33 0813	522 RIDGEWOOD AVE #12
19 028 23 11 0163	5549 43RD AVE S
02 028 24 33 0235	611 36TH ST E
03 028 24 11 0193	3133 5TH AVE S
10 029 24 24 0021	3302 WASHINGTON AV N
10 028 24 11 0133	3800 4TH AVE S
22 029 24 24 0075	701 3RD ST N

Adopted.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute contracts to continue the use of a prior allocation of Empowerment Zone funding with the Metropolitan Consortium of Community Developers and the Neighborhood Development Center to continue the City's partnership on small business lending for another ten years.

Adopted.

Comm Dev & W&M/Budget – Your Committee, having under consideration receipt of Metropolitan Council Livable Communities Demonstration Account (LCDA) grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards of \$1,100,000 for the Seward Commons Infrastructure/Snelling Apartments; \$1,000,000 for the West Broadway Curve; and \$555,000 for the A-Mill Artists Lofts projects, and to execute such agreements as may be necessary or desirable to implement the LCDA grants with the Metropolitan Council, Seward Redesign, CommonBond and Dominion (or affiliated entities).

Your Committee further recommends passage of the accompanying resolution increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

Adopted.

**RESOLUTION 2013R-023
By Goodman and Hodges**

Amending the 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$2,655,000 (\$1,100,00 for Seward Commons Infrastructure/Snelling Apartments; \$1,000,000 for West Broadway Curve; and \$555,000 for A-Mill Artist Lofts) and increasing the revenue budget (01600-8900900-321513) by \$2,655,000.

Adopted.

Comm Dev & W&M/Budget - Your Committee recommends approval of the Upper Harbor Terminal Operating Budget for 2013, as set forth in the Department of Community Planning & Economic Development staff report.

Adopted.

Comm Dev & W&M/Budget - Your Committee, having under consideration development obligations for the Downtown East Parking Ramp site, now recommends that the proper City officers be authorized to a) amend the Purchase Agreement for the City's 2007 sale of municipal parking ramps to Minneapolis Venture LLC to delete the section related to the Downtown East Development Commitment; and b) enter into a new agreement with Minneapolis Venture LLC to clarify and modify the development obligations for the parking ramp site and require that Minneapolis Venture make an \$84,000 payment to the Department of Community Planning & Economic Development for the extension of the development timeframe.

Adopted.

Comm Dev & W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the proper City officers to submit applications to the Minnesota Department of Employment and Economic Development Redevelopment Grant Program for the following projects: The Commons @ Penn Avenue, Washburn Center for Children and West Broadway Curve.

Your Committee further recommends approval of the development grant application fee and grant administration fee policies outlined in the Department of Community Planning & Economic Development staff report.

Adopted.

Resolution 2013R-024, authorizing applications to the Minnesota Department of Employment and Economic Development Redevelopment Grant Program for the Commons @ Penn Avenue, Washburn Center for Children and West Broadway Curve projects was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-024
By Goodman and Hodges

Authorizing Applications to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program for the following projects: The Commons @ Penn Avenue, Washburn Center for Children and West Broadway Curve.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis (City) has approved the following Redevelopment Grant applications to be submitted to the Minnesota Department of Employment and Economic

Development (DEED) on or by February 1, 2013: The Commons @ Penn Avenue, Washburn Center for Children and West Broadway Curve.

Be It Further Resolved that the City act as the legal sponsor for the projects contained in the Redevelopment Grant applications to be submitted to DEED on or by February 1, 2013 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capacity to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local matches identified in the applications are committed to the identified projects.

Be It Further Resolved that the City has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced projects and the City certifies that it will comply with all applicable laws and regulations as stated in said agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute any agreements that may be necessary to implement the projects.

Adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following report:

PSC&H - Your Committee recommends approval of the following Mayoral reappointments to the Minneapolis Advisory Committee on People with Disabilities, for two-year terms expiring in December, 2014: Donna Hemp, Areslio Omar Magana, Joan Willshire and Dorothy Balen.

Adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET Committees submitted the following report:

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to amend Contract #32025 with MASA Consulting, increasing by \$12,000 for a total contract amount of \$61,999, for disaster behavioral health emergency consulting services related to Operation Curtain Call.

Adopted.

The **REGULATORY, ENERGY & ENVIRONMENT** Committee submitted the following reports:

RE&E - Your Committee recommends passage of the accompanying resolution granting wine and liquor licenses to the following businesses:

- a) Arezzo Ristorante, 5057 France Ave S (Change in Ownership and Corporate Name); and
- b) Smack Shack, 603 Washington Ave N (New Business).

Adopted.

Approved by Mayor Rybak 1/28/2013.

(Published 1/29/2013)

Resolution 2013R-025, granting wine and liquor licenses to Arezzo Ristorante, 5057 France Ave S and Smack Shack, 603 Washington Ave N, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-025
By Glidden

Granting Liquor and Wine Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

On-Sale Wine/Strong Beer Class E, to expire April 1, 2013

Arezzo Ristorante Inc, dba Arezzo Ristorante, 5057 France Ave S (Change in Ownership and Corporate Name)

Sidewalk Cafe, to expire April 1, 2013

Arezzo Ristorante Inc, dba Arezzo Ristorante, 5057 France Ave S (Change in Ownership and Corporate Name)

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2014

Bright Red Group LLC, dba Smack Shack, 603 Washington Ave N (New Business).

Adopted.

Approved by Mayor Rybak 1/28/2013.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor Licenses.

Adopted.

Resolution 2013R-026, granting applications for Liquor Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2013R-026
By Glidden**

Granting Liquor Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276254):

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 2014

BW Entertainment LLC, dba Uncle Bucks, 26 5th St N

On-Sale Liquor Class C-1 with Sunday Sales, to expire January 1, 2014

Lip to Lip Inc, dba In Wunderbar, 983 E Hennepin Ave

On-Sale Liquor Class C-2 with Sunday Sales, to expire January 1, 2014

American Health Management Assoc LLC, dba Bullwinkle Saloon,
1429 Washington Ave S

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2014

Chipotle Mexican Grill of Colorado LLC, dba Chipotle Mexican Grill, 200 S 6th St
#100 (New Manager)
Mt Fuji Restaurant of NY II LLC, dba Mt Fuji Restaurant, 2819 Hennepin Ave.
Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.
Adopted.

Resolution 2013R-027, granting applications for business licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-027
By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the office of the City Clerk under date of January 25, 2013 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 276254):

Amusement Devices; Car Wash; Dry Cleaner - Non Flammable; Dry Cleaning & Laundry Pickup Station; Laundry; Farm - Produce Permits; Food Market Manufacturer; Sidewalk Cafe; Gas Fitter Class A; Heating, Air Conditioning & Ventilating Class A; Heating, Air Conditioning & Ventilating Class B; Plumber; Refrigeration Systems Installer; Residential Specialty Contractor; Sign Hanger; Steam & Hot Water Systems Installer; Taxicab Vehicle - Fuel Efficient; Taxicab Vehicle - Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Combined Trades; Tree Servicing; Wrecker of Buildings Class B; and Pawnbroker Class A.

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted.

Resolution 2013R-028, granting applications for Gambling Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-028
By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276254):

Gambling Exempt

The Basilica of Saint Mary, dba The Basilica of Saint Mary; 88 17th St N (Bingo February 9, 2013)

The Basilica of Saint Mary, dba The Basilica of Saint Mary; 88 17th St N (Bingo April 13, 2013).

Adopted.

RE&E - Your Committee recommends approval of the City Council appointment of Joyce Mason, Ward 12, to the Housing Board of Appeals as a public member for a term to expire December 31, 2013, filling the unexpired term of Lauren Maker.

Adopted.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Prashant Babal for the property located at 4227 Emerson Ave N, and a hearing having been held before Administrative Hearing Officer Edward Backstrom who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the recommendation to revoke said license for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the office of the City Clerk as FOF-2013-05 which are hereby made a part of this report by reference.

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution designating locations and streets to be improved in the 2013 Street Resurfacing Program, 31st St W; 35th St E; and 38th St W Street Resurfacing Projects.

Adopted.

Resolution 2013R-029, designating the improvement of portions of 31st St W, 35th St E, and 38th St W, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-029

By Colvin Roy

**2013 STREET RESURFACING PROGRAM
31ST ST W STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5247
AND
35TH ST E STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5244
AND
38TH ST W STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5245**

Designating the improvement of certain existing streets in the 2013 Street Resurfacing Program at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing related improvements as needed:

Project 5247

31st St W from Hennepin Ave to Nicollet Ave S;

Project 5244

35th St E from Cedar Ave S to 23rd Ave S and from the railroad tracks east of Hiawatha Ave to 31st Ave S; and

Project 5245

38th St W from Lyndale Ave S to Nicollet Ave S.
Adopted.

T&PW - Your Committee, having received the following cost estimates for street resurfacing improvements and a list of benefited properties for certain locations in the 31st St W, 35th St E, and 38th St W Street Resurfacing Projects, as designated by Resolution 2013R-029 passed January 25, 2013, now recommends that the City Engineer be directed to prepare proposed Street Resurfacing Special Improvement Assessments against the list of benefited properties by applying the 2013 Uniform Assessment Rates as per Resolution 2012R-605, passed November 16, 2012:

- 31st St W (Hennepin Ave to Nicollet Ave S) Special Improvement of Existing Street No 5247- \$600,750;
- 35th St E (Cedar Ave to 31st Ave S) Special Improvement of Existing Street No 5244 - \$343,223; and
- 38th St W (Lyndale Ave S to Nicollet Ave S) Special Improvement of Existing Street No 5245 - \$575,000.

Your Committee further recommends that a public hearing be held on February 26, 2013 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted.

T&PW - Your Committee recommends passage of the accompanying resolution directing the Hennepin County Auditor to cancel the levied one-year Downtown Business Improvement Special Service District assessments on the certain parcels for taxes payable in 2013.

Adopted.

Resolution 2013R-030, directing the Hennepin County Auditor to cancel the levied one-year Downtown Business Improvement Special Service District assessments on the certain parcels for taxes payable in 2013, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-030
By Colvin Roy

**CANCELLATION OF MINNEAPOLIS PUBLIC WORKS DOWNTOWN BUSINESS
IMPROVEMENT SPECIAL SERVICE DISTRICT ASSESSMENTS**

Directing the Hennepin County Auditor to cancel special assessments for the Downtown Business Improvement Special Service District charges for the payable 2013 tax files for specific properties described hereinafter.

Whereas, a public hearing was held on September 11, 2012 in accordance with Laws of Minnesota, Chapter 428A and Chapter 465 of the Minneapolis Code of Ordinances to consider the proposed special services, the proposed service charges and the proposed lists of service charges and to consider all written and oral objections and statements regarding this matter; and

Whereas, written objections were received from the following properties within the 45-day right to object period after passage of Resolution 2012R-486 on September 21, 2012 and subsequent publication approving the Downtown Business Improvement Special Service District assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Hennepin County Auditor is hereby directed to cancel the following assessments from the 2013 tax statements:

<u>LEVY</u>	<u>PROJECT</u>	<u>PROPERTY ID</u>	<u>ORIGINAL AMT</u>
01030	DID13	22-029-24-41-0088	\$11,658.83
01030	DID13	22-029-24-42-0021	19,963.97
01030	DID13	22-029-24-42-0052	6,563.29
01030	DID13	22-029-24-42-0054	2,289.41
01030	DID13	22-029-24-43-0007	3,177.71
01030	DID13	22-029-24-43-0097	5,702.72
01030	DID13	22-029-24-44-0022	8,203.40
01030	DID13	22-029-24-44-0024	1,199.97
01030	DID13	22-029-24-44-0025	1,258.19
01030	DID13	22-029-24-44-0106	26,009.85

Adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to amend existing agreements with the State of Minnesota associated with Safe Routes to School Projects S.P. 141-591-005 and 141-591-006; M.P SRTS 2710 (138) and SRTS 2710 (139) to allow funds to be used toward plan design development associated with the projects.

Adopted.

T&PW - Your Committee recommends that Public Works staff be directed to develop and recommend a policy regarding the establishment and oversight of Self-Managed Special Service Districts and return to the Transportation & Public Works Committee with a recommendation on February 26, 2013.

Adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7723 (re-bid) from A & M Construction, Inc., for an estimated expenditure of \$161,190.00, for the Government Center Parking Facility Expansion Joint Repairs Project.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications.

Adopted.

T&PW & W&M/Budget - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No 7724 from Intex Corporation, for an estimated annual expenditure of \$72,000.00, for crushing rubble concrete and rubble asphalt through December 31, 2013.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications.

Adopted.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the settlement of legal matters, as recommended by the City Attorney.

Adopted.

Resolution 2013R-031, authorizing settlement of *Sandy Lange v. City of Minneapolis*, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-031

By Hodges

Authorizing legal settlement.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with the settlement of *Sandy Lange v. City of Minneapolis*, by payment of \$33,750 to Sandy Lange and her attorney, from the Internal Service Self Insurance Fund (06900-1500100-145400).

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Adopted.

W&M/Budget - Your Committee recommends approval of the following Council appointments to the Minneapolis Television Network (MTN) Board:

Chris Lautenschlager, Ward 12, to fill the unexpired term of Kevin Jenkins through January 15, 2014;

Jay Ludke, Ward 5, to fill a new four-year term through January 15, 2017; and

Lamarr Scott, Ward 9, to fill the unexpired term of Darren Smith through January 15, 2014.

Adopted. Yeas, 12; Nays, 1 as follows:

Yeas – Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Schiff, Lilligren, Colvin Roy, Johnson.

Nays – Hofstede.

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the acceptance of donated broadcast airtime from Comcast Cable for public service announcements.

Adopted.

Resolution 2013R-032, accepting airtime for public service announcements donation, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-032

By Hodges

Accepting airtime for public service announcements donation.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Donor

Gift

Comcast Cable

airtime for Public Service
Announcements

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the city in communicating Snow Emergency alert information, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

Now, Therefore, Be It Resolved By The City Council Of The City of Minneapolis:

That the donations described above are accepted and shall be used for communicating Snow Emergency alert information.

Adopted.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue a Request for Qualifications (RFQ) for Public Artist(s) for a plaza on the 3rd Avenue Bridge over Interstate 94; and direct the proper City officers to execute an agreement with the selected artist, in an amount not to exceed \$180,000.

Adopted.

Approved by Mayor Rybak 1/28/2013.

(Published 1/29/2013)

W&M/Budget - Your Committee recommends acceptance of the single bid received on OP No 7722 from Micros Systems, Inc., in the amount of \$782,744.85 to furnish and deliver all equipment and materials for installation of a Point of Sale System for the City of Minneapolis Convention Center/Target Center.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for this project, all in accordance with City specifications.

Adopted.

W&M/Budget – Your Committee recommends passage of the accompanying resolution authorizing the acceptance of the list of donations valued under \$15,000 received in the 4th quarter of 2012.

Adopted.

Resolution 2013R-033, authorizing the acceptance of donations made to the City of Minneapolis in the 4th Quarter of 2012, valued under \$15,000, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-033

By Hodges

Authorizing the acceptance of donations made to the City of Minneapolis in the 4th Quarter of 2012, valued under \$15,000.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

DONOR NAME

**DONATION &
RESTRICTIONS**

Gifts to the Fire Department for its use in designated programs:
ALERUS

\$200 for Refer a
Friend

JANUARY 25, 2013

Gifts to the Information Technology Department for designated use:

IBM PULSE

Conference

Registration

IBM PULSE

Two Conference

Registrations

Gifts to the Police Department for its use in designated programs:

WALMART FOUNDATION

\$1,200 for car
seats for 5
precincts to
transport babies
& young
children

GENERAL MILLS

\$10,000 for gun
violence
sponsorship

Gifts to Minneapolis Animal Care and Control for the care of animals and operations:

JACQUELYN	ANDERSON	\$2.00
LINDA	ANDERSON	\$100.00
NANCY	ANDERSON	\$100.00
LANCE	BAKER	\$75.00
JANELLE	BANE	\$50.00
NANCY	BARRON	\$15.00
LAUREL	BATSON	\$35.00
THERESA	BAYRER	\$25.00
CORINNE	BECKER	\$125.00
FRANCES	BENJAMIN	\$5.00
RITA	BERGSTROM	\$50.00
BARBARA	BILYK	\$45.00
JEAN	BLAKELEYCOOK	\$10.00
MARTIN & AMANDA	BLUMENFELD/HORTON	\$50.00
MARGARET	BONNELL	\$50.00
MARY	BOROWSKI	\$10.00
SHAINA	BOTKA	\$35.00
CHRISTIE	BRANDT	\$20.00
TARA	BRODERSEN	\$5.00
VIJA	BROOKSHIRE	\$50.00
MIKE	BROTHERS	\$30.00
MARCELLA	BROWN	\$5.00
LINDA	BURKETT	\$10.00
TIM	BURNS	\$35.00
GEORGIA	CADY	\$1.00
PATTY	CARLIN	\$40.00
CAROL	CARLSON	\$50.00
JUDY	CARMEIN	\$5.00
KIM	CARPENTER	\$5.00
JOHANNA	CENIN	\$35.00
CAROL	CLANCY	\$50.00
BECKY	CLAWSON	\$100.00
CHRISTINE	COLLINS	\$5.00

JANUARY 25, 2013

PATRICIA	CONLIN	\$35.00
MARY	CORLETT	\$10.00
KIM	CULBERTSON	\$40.00
PATRICIA	DAVIES	\$10.00
AMOS	DEINARD	\$75.00
NORA	DERELI	\$100.00
JOE	DEROCK	\$25.00
MAHON	DIANE	\$10.00
SUSANNAH	DOLANCE	\$35.00
OTTO	DOLL	\$50.00
DOLORES	DONAHUE	\$35.00
ELIZABETH	DUNSHEE	\$25.00
WILLIAM	DUSCHIK	\$1.00
ROBERTA	ENGLUND	\$20.00
CYNTHIA	FARRELL	\$5.00
EDIE	FERBER	\$10.00
CHRISTINE	FITZER	\$10.00
LINDA	FOREMAN	\$50.00
JOYCE	FORTIER	\$50.00
HILLARY	FREEMAN	\$20.00
RITA	FRENZEL	\$20.00
JO ANN	FRICANO	\$15.00
DAVID	FRIDLUND	\$50.00
BARBARA	GACEK	\$75.00
DORIE RAE	GALLAGHER	\$50.00
DORIE RAE	GALLAGHER	\$20.00
MIKA	GENS	\$50.00
MIKA	GENS	\$100.00
AL	GIRAUD	\$50.00
SHANNON	GLENN	\$20.00
NICOLAS	GODDARD	\$10.00
JANE	GOODYEAR	\$50.00
DEBORAH	GRAVES	\$25.00
LEE	GREMILLION	\$50.00
HARVEY	GUSTAFSON	\$35.00
SENKA	HADZIC	\$50.00
HEIDI	HAMILTON	\$100.00
TIMOTHY	HAMMETT	\$100.00
JUDY	HANSEN	\$25.00
PAM & DAVID	HARRIS	\$35.00
PJ	HARRIS	\$100.00
PJ	HARRIS	\$5.00
CATHERINE	HART	\$50.00
RUBY	HASS	\$20.00
MARSHA	HAYES	\$10.00
NORA	HAYES	\$25.00
BARBARA	HEGENES	\$100.00
TODD	HELMER	\$10.00
KENNETH	HIGH	\$35.00
ANNIE	HILL	\$20.00

JANUARY 25, 2013

BILL	HOFIUS	\$30.00
DIANE	HOFSTEDE	\$250.00
INGRID	HOLM	\$10.00
SUZANNE	HOLTE	\$5.00
TIMOTHY	HOWARD	\$50.00
DAVID	HUDSON	\$20.00
DOROTHY	JACOBS	\$20.00
DEBORAH	JOHNSON	\$25.00
ELIZABETH	JOHNSON	\$20.00
JERRILYNN	JOHNSON	\$20.00
SUSAN	JONES	\$50.00
HEIDI	JOOS	\$100.00
RYAN	JOY	\$35.00
MICHAEELEN	KELZENBERG	\$50.00
ZORNITSA	KEREMIDCHIEVA	\$35.00
SHELLEY	KIVIPELTO	\$35.00
JOHN	KNUDSEN	\$2.00
ANDREA	KOLODZINSKI	\$50.00
JOSEPH	KOPIETZ	\$5.00
ELIZABETH	KRAUS	\$20.00
AMY	LANGE THORSETT	\$5.00
AMY	LANGE THORSETT	\$30.00
CYNTHIA	LAUNER	\$100.00
SHARI	LEEDY	\$50.00
CASSIE	LEPSCHE	\$10.00
JOAN	LIASCHENKO	\$50.00
SAM	LOVEJOY	\$25.00
SAM	LOVEJOY	\$25.00
SAM	LOVEJOY	\$25.00
PAM	LUBANSKY	\$50.00
OLSON	LYNNE	\$25.00
SUSAN	LYNX	\$50.00
ANNE	MACKERETH	\$30.00
MARY	MAGERS	\$25.00
MARIE	MANNER	\$50.00
NANCY	MCCALL	\$10.00
SAMUEL	MCCULLOUGH	\$50.00
JOHN	MCGURRAN	\$50.00
JERRY	MIHOCK	\$25.00
COLIN	MILLER	\$25.00
KRISTI	MILLER	\$10.00
JOAN	MITCHELL	\$35.00
MN SNAP	MN SNAP	\$20.00
JOANNA	MOONEY	\$5.00
MICHELE	MORGAN	\$5.00
DAN	MURRAY	\$25.00
JUDITH	MYERS	\$60.00
PENNY	MYERS	\$20.00
ANEDITH	NASH	\$10.00
SCOTT	NASH	\$5.00

JANUARY 25, 2013

NANCY	NASI	\$50.00
JAMES	NEAD	\$50.00
REBECCA	NESSET	\$100.00
TERESA	NORDIN	\$40.00
SARAH	NOVOTNY	\$10.00
KRISTEN	OLSEN	\$35.00
MICHELLE	ORCUTT	\$25.00
HARRY	ORR	\$100.00
LOYCE	OSHEA	\$25.00
PAMELA	OWENS	\$50.00
RENEE	PAGE	\$100.00
MARY	PETERSEN	\$20.00
BARBARA	PETERSON	\$100.00
KURT	PETERSON	\$250.00
LYNDA	PROCTOR	\$10.00
DONNA	PUKAY	\$35.00
RUSSELL & LIZ	RACZKOWSKI	\$35.00
JESSICA	RAMSEY	\$35.00
JENNA	RASMUSSEN	\$50.00
JENNA	RASMUSSEN	\$50.00
SUSAN	REINHART	\$50.00
CODY	ROBERTS	\$5.00
RUTH	ROMANO	\$25.00
KARLA	RYDRYCH	\$50.00
STACIA	SANVIK	\$50.00
KRISTIN	SCHILLACI	\$1.00
JANE	SCHRANTZ	\$10.00
TRACY	SCHUBERT	\$200.00
TRACY	SCHULTIES	\$17.00
KAYTI	SCHULTZ	\$20.00
BUFFY	SEDLACHEK	\$5.00
VIRGINIA	SEFFENS-BURTON	\$5.00
BRADEN	SHANNON	\$5.00
JOCELYN	SHAW	\$50.00
SUSAN	SHURSON	\$50.00
DOG	SIDEWALK	\$154.00
JESSICA	SIKICH	\$35.00
KATHLEEN	SIKORA	\$35.00
CHRISTOPHER	SIMMONS	\$50.00
CYNTHIA	SIMMONS	\$35.00
ERIC	SIMONSON	\$100.00
BRIDGET	SIVANICH	\$50.00
JEFFRIE	SKORICH	\$50.00
LUCIA	SMITH	\$10.00
STEVEN	SMITH	\$20.00
CAROLYN	SPARKS	\$50.00
LOIS	SPARROW	\$20.00
DAVID	SPAWN	\$50.00
BRENDA	STEINBERG	\$5.00
MARY ELLEN	STEURY	\$10.00

JANUARY 25, 2013

JIM	STORM	\$50.00
JUDITH	SWAUGER	\$10.00
DOUGLAS	TAYLOR	\$25.00
LIZ	TILLOTSON	\$35.00
DARLENE	TOWNSEND	\$5.00
ANN	TRIPP	\$50.00
HOLLY	VAN GULDEN	\$25.00
SUSAN	VENZKE	\$50.00
JODY	VITELLI	\$50.00
ANN	WALTER	\$20.00
JEANETTE	WIEDEMEIER BOWER	\$22.00
LAURA	WILCOX	\$10.00
ROGER	WOLD	\$50.00
DANIEL	WOLFE	\$5.00
ADELINE	ZAPPA	\$10.00

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the city in the purposes stated, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered.

Now, Therefore, Be It Resolved By The City Council Of Minneapolis:

That the donations described above are accepted and shall be used for public purposes.
Adopted.

W&M/Budget - Your Committee, having under consideration the Unisys Managed Services Contract C-25200, now recommends increasing the contract amount by \$750,000 for additional change orders requested by IT and customer departments anticipated for 2013.

Adopted. Yeas, 12; Nays, 1 as follows:

Yeas – Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Johnson.

Nays – Gordon.

The AUDIT Committee submitted the following report:

Audit - The Minneapolis Audit Committee hereby transmits the audit entitled External Penetration Assessment, which was received and ordered published on January 23, 2013, and refers to the City Council the subject matter of modifications to the management plan as proposed by the Information Technology Department.

Lilligren moved to receive & file the report. Seconded.

Adopted upon a voice vote.

UNFINISHED BUSINESS

Pursuant to notice on January 11, 2013, Schiff moved to introduce the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, for first reading and referral to the Zoning & Planning Committee (providing for

general housekeeping amendments to clarify confusing provisions, codify existing interpretations, and correct typographical errors in the zoning ordinance):

- a) Chapter 520 relating to *Introductory Provisions*;
- b) Chapter 521 relating to *Zoning Districts and Maps Generally*;
- c) Chapter 525 relating to *Administration and Enforcement*;
- d) Chapter 527 relating to *Planned Unit Development*;
- e) Chapter 529 relating to *Interim Ordinances*;
- f) Chapter 530 relating to *Site Plan Review*;
- g) Chapter 531 relating to *Nonconforming Uses and Structures*;
- h) Chapter 535 relating to *Regulations of General Applicability*;
- i) Chapter 536 relating to *Specific Development Standards*;
- j) Chapter 537 relating to *Accessory Uses and Structures*;
- k) Chapter 541 relating to *Off-Street Parking and Loading*;
- l) Chapter 543 relating to *On-Premise Signs*;
- m) Chapter 544 relating to *Off-Premise Advertising Signs and Billboards*;
- n) Chapter 546 relating to *Residence Districts*;
- o) Chapter 547 relating to *Office Residence Districts*;
- p) Chapter 548 relating to *Commercial Districts*;
- q) Chapter 549 relating to *Downtown Districts*;
- r) Chapter 550 relating to *Industrial Districts*;
- s) Chapter 551 relating to *Overlay Districts*. Seconded.

Adopted upon a voice vote.

Pursuant to notice on January 11, 2013, Reich moved to introduce the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, for first reading and referral to the Zoning & Planning Committee (expanding and amending the Pedestrian Oriented Overlay District along Central Avenue Northeast):

- a) Chapter 521 relating to *Zoning Districts and Maps Generally*; and
- b) Chapter 551 relating to *Overlay Districts*. Seconded.

Adopted upon a voice vote.

NEW BUSINESS

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 4, Chapter 64 of the Minneapolis Code of Ordinances relating to *Animals and Fowl: Dogs, Cats, Ferrets, and Rabbits* (amending various provisions to authorize and regulate trap-neuter-release feral cat programs).

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 229 of the Minneapolis Code of Ordinances relating to *Health and Sanitation: Pest and Vermin Control* (amending provisions to address the feeding of feral cat communities).

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code* (allowing more flexibility regarding the size of commercial uses in certain zoning districts):

- a) Chapter 527 relating to *Planned Unit Development*;
- b) Chapter 547 relating to *Office Residence Districts*;
- c) Chapter 548 relating to *Commercial Districts*; and
- d) Chapter 549 relating to *Downtown Districts*.

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances relating to *Zoning Code: Overlay Districts* (reducing the required parking in the University Area Overlay District).

Schiff gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, (expanding the requirement to provide bicycle facilities in new development projects):

- a) Chapter 541 related to *Off-Street Parking and Loading*; and
- b) Chapter 549 related to *Downtown Districts*.

Lilligren moved to adjourn to Room 315 City Hall to consider the *Kidd v. Jackson* lawsuit. Seconded.

Adopted upon a voice vote.

Room 315 City Hall
Minneapolis, Minnesota
January 25, 2013 – 10:15 a.m.

The Council met pursuant to adjournment.

Council President Johnson in the Chair.

Present – Council Members Tuthill, Quincy, Glidden, Goodman, Hodges, Reich, Lilligren, President Johnson.

Absent - Council Members Samuels, Gordon, Hofstede, Schiff, Colvin Roy.

Deputy City Attorney Ginder stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the *Kidd v. Jackson* lawsuit.

At 10:16 a.m., Lilligren moved that the meeting be closed. Seconded.

Adopted upon a voice vote.

Absent – Gordon, Samuels, Hofstede, Schiff, Colvin Roy.

Present – Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels (In at 10:17 a.m.), Gordon (In at 10:18 a.m.), Reich, Hofstede (In at 10:17 a.m.), Lilligren, Colvin Roy (In at 10:20 a.m.), President Johnson.

Absent - Schiff.

Also present – Susan Segal, City Attorney; Peter Ginder, Deputy City Attorney; Tim Skarda and Andrea Naef, Assistant City Attorneys; John Fruetel, Fire Chief; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk's Office.

Skarda summarized the *Kidd v. Jackson* lawsuit from 10: 16 a.m. to 10:50 a.m.

At 10:50 a.m., Lilligren moved that the meeting be opened. Seconded.

Adopted upon a voice vote.

Absent – Schiff.

Quincy moved to settle the case of Kidd v. Jackson United States District Court file no. 12-4112, upon the following terms and conditions: payment in the amount of \$595,000 to Jean Kidd and her attorneys John Klassen, Andrew Muller and Thomas J. Conley and authorize the City Attorney to execute any documents necessary to effectuate the settlement payable from Fund/Org 6900-150-1500-4000. Seconded.

Adopted.

Absent – Schiff.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote.

Absent – Schiff.

(Published 4/24/2013)

Casey Joe Carl,
City Clerk

Official Posting: 2/1/2013
Corrections: 4/20/2013; 4/25/2013